

PRELIMINARY
FOR REVIEW

MINUTES

STATE BUILDING COMMISSION MEETING

SEPTEMBER 14, 2006

The State Building Commission met this day at 11:00 a.m. in House Hearing Room 30 of the Legislative Plaza, Nashville, Tennessee, with the following State Building Commission members and Departments present.

11:05 a.m.	Department of Correction	Commissioner George Little
11:06 a.m.	Military Department	General David Greer
11:07 a.m.	Department of Environment and Conservation	Commissioner Jim Fyke
11:12 a.m.	Department of Education	Assistant Commissioner Tim Webb
11:14 a.m.	University of Tennessee	Dr. John Petersen
11:17 a.m.	Tennessee Bureau of Investigation	Director Mark Gwyn
11:22 a.m.	Tennessee Board of Regents	Chancellor Charles Manning
11:32 a.m.	Department of Safety	Commissioner Gerald Nicely
11:35 a.m.	Department of Transportation	Commissioner Gerald Nicely
11:45 a.m.	Department of Finance and Administration	
11:58 a.m.	State Building Commission	

STATE BUILDING COMMISSION MEMBERS PRESENT

Lieutenant Governor John S. Wilder, Speaker of the Senate
Dave Goetz, Commissioner, Department of Finance and Administration
Riley Darnell, Secretary of State
Dale Sims, State Treasurer

STATE BUILDING COMMISSION MEMBERS ABSENT

Governor Phil Bredesen
Jimmy Naifeh, Speaker of the House of Representatives
John G. Morgan, Comptroller of the Treasury

OTHERS PRESENT

Mike Fitts, State Architect
Georgia Martin, Dept of Finance and Administration
Charles Harrison, Comptroller's Office
Mark Wood, Secretary of State's Office
Connie Hardin, Legislative Budget Office
Janie Porter, Attorney General's Office
Genie Whitesell, Attorney General's Office
Jerry Preston, Tennessee Board of Regents

Minutes of Meeting of State Building Commission

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Diane Uhler, Tennessee Board of Regents
Robert Johnson, Military Department
Gary Rogers, University of Tennessee
Alvin Payne, University of Tennessee
Dennis Raffield, THEC
Pat Haas, Bond Finance
Paul Degges, Department of Transportation
Mike Boshers, Department of Safety
Bill Hedge, Department of Safety
George Brummett, Department of Finance and Administration
Alan Robertson, Department of Finance and Administration
Nancy Blevins, Department of Finance and Administration
Robert Thomas, Tennessee Residence Foundation
Charles Peccolo, University of Tennessee
Tom Robinson, Department of Correction
Butch Robertson, Lewis Group
Wayne Johnson, Thomas Miller & Partners
Ed Jones, Tennessee Bureau of Investigation
Jamie Fohl, Treasury Department
Mike Gower, Middle Tennessee State University
John Cothorn, Middle Tennessee State University
Wayne Robertson, Vaughn & Melton
John Bolton, Vaughn & Melton
Phillip Ottinger, Vaughn & Melton
Anne Martin, Department of Finance and Administration
Eula Pitts, Pitts & Associates
Deborah Boshears Davis, Department of Education
Charles King, Department of Transportation
Alan Durham, Department of Transportation
Dennis Henderson, TLM Associates
Jerry Hartsfield, TLM Associates, Inc.
Daniel Nichols, TLM Associates, Inc.

Lieutenant Governor Wilder called the meeting to order at 11:05 a.m. and requested action on the following matters as presented by State Architect Michael A. Fitts.

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DEPARTMENT OF CORRECTION

11:05 a.m.

Commissioner Little requested action on the following matters.

LINE ITEM APPROPRIATIONS

- 1) Commissioner Little presented a request to approve the following projects. Treasurer Sims stated that the Oversight Committee had given their approval while making a note that they need to check the cost benefits out and recommend they negotiate with the ESCO to reduce the cost of the contract in order to provide a sufficient contingency.

A. Morgan County Complex Site #2
(Energy Savings Project)
Estimated Project Cost: \$2,000,000.00
SBC Project No. 142/001-01-2006

B. Turney Center Industrial Prison
(Energy Savings Project)
Estimated Project Cost: \$4,500,000.00
SBC Project No. 142/005-01-2006

C. Riverbend
(Energy Savings Project)
Estimated Project Cost: \$4,500,000.00
SBC Project No. 142/020-01-2006

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MILITARY DEPARTMENT

11:06 a.m.

General David Greer requested action on the following matter.

STATEWIDE

- 1) Approved a request for a revision in funding from \$800,000.00 to \$1,000,000.00 (\$200,000.00 increase) of a project for **OMS Structural Repairs & Reroofing** at several facilities statewide, and authorization to award a contract to Jolly Roofing, Nashville, in the amount of \$472,123.00, based on bids received August 29, 2006.

Revised Estimated Project Cost: **\$1,000,000.00**
SBC Project No. *361/000-01-2006*

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DEPARTMENT OF ENVIRONMENT AND CONSERVATION

11:07 a.m.

Commissioner Fyke requested action on the following matters.

ROAN MOUNTAIN STATE PARK, CARTER COUNTY, TENNESSEE

- 1) Approved a request for a revision in funding from \$795,000.00 to \$875,000.00 (\$80,000.00 increase) of a project for **Swimming Pool Upgrade** at Roan Mountain State Park, and authorization to award a contract to Walter Rice Construction, College Grove, in the amount of \$732,410.00, based upon the base bid and three alternates received August 15, 2006.

Revised Estimated Project Cost: **\$875,000.00**
SBC Project No. 126/086-02-2005

EDGAR EVINS STATE PARK, DEKALB COUNTY, TENNESSEE

- 1) Approved a request for a revision in funding from \$900,000.00 to \$1,055,000.00 (\$155,000.00 increase) of a project for **Cabins Upgrade** at Edgar Evins State Park, and authorization to award a contract to J.R. Shankle Construction, Nashville, in the amount of \$915,000.00, based on bids received August 17, 2006.

Revised Estimated Project Cost: **\$1,055,000.00**
SBC Project No. 126/018-01-2005

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Treasurer Sims brought up from the floor the matter regarding a grant to the City of Spencer. He said that, a year ago, Judge Haynes opined that the SBC does not have oversight of the project and an appeal has been filed by the State and is pending. He added that Judge Haynes has issued an order mandating that the Commissioner of Finance & Administration execute a grant between the State and City of Spencer and disburse funds accordingly. Treasurer Sims stated that he believed the State should continue to aggressively pursue this appeal, and that this is a grant over which the SBC has jurisdiction. He said he doesn't want to see Commissioner Fyke and Commissioner Goetz in contempt of court. Treasurer Sims acknowledged that the State was working through the steps that needed to be taken. He added that he thought it was important for the City to understand that, should the State prevail, it would be the intent of the State to have the right to collect those funds disbursed under that grant, and for them to move forward was not without risk. Commissioner Fyke responded that he would make sure the City understands that. Treasurer Sims ended by saying that the appeal should be aggressively pursued, as the underlying issue of SBC authority is paramount.

DEPARTMENT OF EDUCATION

11:12 a.m.

Assistant Commissioner Webb requested action on the following matters.

TENNESSEE SCHOOL FOR THE BLIND, NASHVILLE, TENNESSEE

- 1) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$165,000.00 to \$295,000.00 (\$460,000.00 increase) of a project for **Gym Update** to include roof repair and asbestos removal at the Tennessee School for the Blind, Nashville, Tennessee.

Revised Estimated Project Cost: **\$460,000.00**
SBC Project No. 168/005-01-2005

ALVIN C. YORK INSTITUTE, JAMESTOWN, TENNESSEE

- 1) Approved a project and acceptance of in-kind work for **Baseball Field** at Alvin C. York Institute, Jamestown, with design and construction by Department consultants and force account labor.

Estimated Project Cost: **\$150,000.00**
SBC Project No. 168/001-02-2006

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UNIVERSITY OF TENNESSEE

11:14 a.m.

Dr. Petersen requested action on the following matters. He stated that the first two projects involved changing the source of funding with an appropriation for Katrina and Rita effect. Commissioner Goetz stated that they were comfortable that the current revenues were at a level sufficient to sustain these projects.

UNIVERSITY OF TENNESSEE, KNOXVILLE, TENNESSEE

- 1) Approved a request for a revision in the source of funding for **Glocker Business Building Renovation and Addition** at the University of Tennessee at Knoxville, Tennessee.

Estimated Project Cost: **\$39,800,000.00**
SBC Project No. *540/009-02-2001*

- 2) Approved a request for a revision in the source of funding for **Joint Institute of Biological Sciences** at the Oak Ridge National Laboratory at Oak Ridge, Tennessee.

Estimated Project Cost: **\$11,600,000.00**
SBC Project No. *529/094-01-2004*

- 3) Approved a request for a revision in funding and acknowledgment of the source of funding from \$4,800,000.00 to \$8,400,000.00 (\$3,600,000.00 increase) of a project for **Joint Institute for Neutron Sciences** at Oak Ridge National Laboratory at Oak Ridge, Tennessee.

Revised Estimated Project Cost: **\$8,400,000.00**
TOTAL \$4,800,000.00 \$3,600,000.00 \$8,400,000.00
SBC Project No. *529/094-01-2003*

- 4) Approved a request for a revision in funding and acknowledgement of the source of funding from \$2,500,000.00 to \$2,600,000.00 (\$100,000.00 increase) of a project for **Business Incubator Building** at the University of Tennessee at Knoxville, Tennessee.

Revised Estimated Project Cost: **\$2,600,000.00**
SBC Project No. *540/009-18-2004*

UNIVERSITY OF TENNESSEE INSTITUTE OF AGRICULTURE

- 1) Approved a request for a revision in funding from \$660,000.00 to \$750,000.00 (\$90,000.00 increase) of a project for **Cumberland District Office/York 4-H Center Improvements** at Crossville, and authorization to award a contract to Freitag Construction Company in the amount of \$634,400.00 based on bids received August 22, 2006.

Revised Estimated Project Cost: **\$750,000.00**
SBC Project No. *540/009-21-2003*

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TENNESSEE BUREAU OF INVESTIGATION

11:17 a.m.

Director Gwyn requested action on the following matter.

TBI REGIONAL CONSOLIDATED FACILITY, KNOXVILLE, TENNESSEE

- 1) Director Gwyn presented a request for approval of the Early Design Phase of a project for **New Regional Consolidated Facility** at Knoxville as presented by Butch Robertson of the joint venture design team of The Lewis Group / Smith Seckman Reid. Mr. Robertson stated that this facility will house both forensic laboratory and investigative divisions. He added that it will be built to serve the regional law enforcement needs in East Tennessee, and will replace current functions now located in leased space at the Old Supreme Court Building on Henley Street. He was asked if the building will be 'bomb-proof', and responded that the public areas will have ballistic glass, but the building itself will not be bomb-proof. After further discussion, the Commission approved the request as presented.

Estimated Project Cost: \$14,300,000.00
SBC Project No. 500/003-01-2005

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TENNESSEE BOARD OF REGENTS

11:22 a.m.

Chancellor Manning requested action on the following matters.

Statewide

- 1) Approved a request for a revision in scope, estimated project cost, and funding from \$8,775,000.00 to \$9,215,000.00 (a \$440,000.00 increase) and acknowledgement of source of funding for **CFC Chillers Replacements (Part 2)** for Systemwide programs, and the selection of OGCB, Inc. to design chillers for Dyersburg State Community College, the selection of Allen & Hoshall, Inc. for Jackson State Community College, and the selection of Facility Systems Consultants, Inc. for Tennessee Technology Center at Morristown, Tennessee.

Revised Estimated Project Cost: \$ 9,215,000.00
SBC Project No. 166/000-02-2001

Austin Peay State University, Clarksville, Tennessee

- 1) Approved a project and acknowledgment of source of funding for **Fort Campbell Center Classroom Building** at Austin Peay State University in Clarksville, and the selection Rufus Johnson Associates to design and supervise the project.

Estimated Project Cost: \$ 4,700,000.00
SBC Project No. 166/003-01-2006

- 2) Approved a request for a revision in scope, estimated project cost and funding from \$11,325,000.00 to \$12,525,000.00 (a \$1,200,000.00 increase) and acknowledgment of the source of funding for **Student Recreation Center New Construction** at Austin Peay State University in Clarksville, Tennessee.

Revised Estimated Project Cost: \$12,525,000.00
SBC Project No. 166/003-01-2003

East Tennessee State University, Johnson City, Tennessee

- 1) Approved a request for a revision in estimated project cost and funding from \$7,200,000.00 to \$8,175,000.00 (a \$975,000.00 increase) and acknowledgement of source of funding of the project for **D. P. Culp University Center Systems Renovation** at East Tennessee State University in Johnson City, and authorization to award a Construction Contract to McCarroll Construction, Inc. in the amount of \$7,175,000.00 based upon the Base Bid received August 30, 2006.

Revised Estimated Project Cost: \$ 8,175,000.00
SBC Project No. 166/005-11-2005

Tennessee Technological University, Cookeville, Tennessee

- 1) Approved a request for a change in subcontractors for **New Nursing and Health Services Building** at Tennessee Technological University, in Cookeville, Tennessee.

Estimated Project Cost: \$23,000,000.00
SBC Project No. 166/011-03-2002

- 2) Approved a request for a revision in scope, estimated project cost, and funding from \$5,140,000.00 to \$5,690,000.00 (a \$550,000.00 increase), and acknowledgement of source of funding for **Central Cooling Deficiency Corrections** at Tennessee Technological University in Cookeville, Tennessee.

Revised Estimated Project Cost: \$5,690,000.00
Remaining Unfunded Portion \$1,000,000.00
SBC Project No. 166/011-02-2004

- 3) Approved a project and acknowledgment of source of funding for **Housing Fire Safety Upgrades Phase 2** at Tennessee Technological University in Cookeville, and the selection of SSR, Inc. to design and supervise the project.

Estimated Project Cost: \$1,200,000.00
SBC Project No. 166/011-06-2006

Columbia State Community College, Columbia, Tennessee

- 1) Approved a request for a revision in estimated project cost and funding from \$410,000.00 to \$780,000.00 (a \$370,000.00 increase) and acknowledgement of source of funding for **Sidewalk Replacements** at Columbia State Community College in Columbia, Tennessee.

Revised Estimated Project Cost: \$780,000.00
SBC Project No. 166/015-01-2005

Dyersburg State Community College, Dyersburg, Tennessee

- 1) Approved a request for a revision in estimated project cost and funding from \$5,262,000.00 to \$5,807,000.00 (a \$545,000.00 increase) and acknowledgement of source of funding for **New Academic Building at the Jimmy Naifeh Center** at Dyersburg State Community College in Covington, Tennessee.

Revised Estimated Project Cost: \$5,807,000.00
SBC Project No. 166/017-01-2004

Motlow State Community College, Lynchburg, Tennessee

- 1) Approved a request for a revision in estimated project cost and funding from \$3,240,000.00 to \$3,940,000.00 (a \$700,000.00 increase) and acknowledgement of source of funding for **McMinnville Center Expansion** at Motlow State Community College in McMinnville, Tennessee.

Revised Estimated Project Cost: \$ 3,940,000.00
SBC Project No. 166/021-01-2005

Pellissippi State Community College, Knoxville, Tennessee

- 1) Approved a project and acknowledgment of source of funding for **Master Plan Update** at Pellissippi State Community College in Knoxville, and the selection of Community Tectonics, LLC to develop the Master Plan.

Estimated Project Cost: \$ 50,000.00
SBC Project No. 166/032-02-2006

- 2) Approved a request for a change in subcontractors for **New Chiller and Academic Building Plant Renovation** at Pellissippi State Community College in Knoxville, Tennessee.

Estimated Project Cost: \$8,107,427.00
SBC Project No. 166/032-02-1992

- 3) Approved a project and acknowledgment of source of funding for **Student Recreation Center Expansion** at Pellissippi State Community College in Knoxville, and the selection of Community Tectonics, LLC to design and supervise the project.

Estimated Project Cost: \$ 1,140,000.00
SBC Project No. 166/032-03-2006

Walters State Community College, Morristown, Tennessee

- 1) Approved a project and acknowledgment of the source of funding for **Master Plan** at Walters State Community College in Morristown, and the selection of McCarty Holsaple McCarty, Inc. to design the project.

Estimated Project Cost: \$110,000.00
SBC Project No. 166/023-02-2006

Middle Tennessee State University, Murfreesboro, Tennessee

- 1) Approved a project and acknowledgment of the source of funding for **Mass Communication Building Maintenance Projects** for Middle Tennessee State University in Murfreesboro, Tennessee.

Estimated Project Cost: \$380,000.00
SBC Project No. 166/009-11-2006

Dyersburg State Community College, Dyersburg, Tennessee

- 1) Chancellor Manning presented a request for approval of a design presentation for **Dyer County Health Department Facility** at Dyersburg State Community College in Dyersburg, Tennessee, as presented by TLM Architects. He stated that the facility will be located on TBR property through a 30-year ground lease with two 30-year options to renew. Treasurer Sims stated he understood there had been a question about the exterior, and asked if the building was brick all the way around, and was told "yes". After further discussion, the Commission approved the request as presented.

SBC Project No. 166/017-01-2006

Discussion of Bids

- 1) **Middle Tennessee State University**
(Several Buildings Roof Replacements)
SBC Project No. 166/009-04-2005
Bid date: 09-06-06
SBC Action: Referred to Subcommittee with authority to act
- 2) **Walters State Community College**
(Humanities Safety Corrections)
SBC Project No. 166/023-01-2003
Bid date: 09-06-06
SBC Action: Referred to Subcommittee with authority to act

- 3) **TTC @ Jackson**
(Lexington Campus HVAC Update)
SBC Project No. 166/058-01-2004
Bid date: 09-13-06
SBC Action: Referred to Subcommittee with authority to act
- 4) **Middle Tennessee State University**
(Family Housing Renovations)
SBC Project No. 166/009-07-2004
Bid date: 09-13-06
SBC Action: Referred to Subcommittee with authority to act

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Mr. Fitts brought up from the floor a request to utilize the Best Value Alternative Delivery Method on a project for Ellington Hall Renovation at Austin Peay State University (SBC Project No. 166/003-01-2005). Jerry Preston stated that it would be a pilot project using the standard Best Value, Option 2, process. After discussion, the Commission approved Mr. Fitts' request.

DEPARTMENT OF SAFETY

11:32 a.m.

Commissioner Nicely requested action on the following matter.

DRIVER LICENSE TESTING STATION, WHITEHAVEN, TENNESSEE

- 1) Approved a request to fully plan a project for **Replacement** of the Driver License Testing Station at Whitehaven, Tennessee, and the selection of Looney Ricks Kiss to plan the project.

Estimated Project Cost:	\$4,500,000.00
Estimated Planning Cost:	\$ 175,000.00
<i>SBC Project No.</i>	<i>502/019-01-2006</i>

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DEPARTMENT OF TRANSPORTATION

11:35 a.m.

Commissioner Nicely requested action on the following matters.

NASHVILLE AIRPORT, NASHVILLE, TENNESSEE

- 1) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$105,000.00 to \$400,000.00 (\$295,000.00 increase) of a project for **Air Handler Replacement** at the Aeronautics Building, Nashville Airport, Nashville, Tennessee.

Revised Estimated Project Cost: **\$400,000.00**
SBC Project No. 246/047-01-2006

WILLIAMSON COUNTY MAINTENANCE SHOP, WILLIAMSON COUNTY, TENNESSEE

- 1) Approved a request for a revision in funding from \$400,000.00 to \$480,000.00 (\$80,000.00 increase) of a project for **New Maintenance Shop** in Williamson County, and authorization to award a contract to Baron Dowdle Construction Company, in the amount of \$393,400.00, which includes the base bid plus Alternate #1, based on bids received August 15, 2006.

Revised Estimated Project Cost: **\$480,000.00**
SBC Project No. 245/098-01-2004

REGION 3 ENGINEERING OFFICES

- 1) Approved the Early Design Phase of a project for **Six Engineering Offices** in Region 3 at various cities/counties as presented by Pitts & Associates Architects.

Estimated Project Cost: **\$1,748,000.00**
SBC Project No. 247/000-02-2004

REGIONAL TRANSPORTATION MANAGEMENT CENTER, MEMPHIS, TENNESSEE

- 1) Approved the Early Design Phase of a project for **Regional Transportation Management Center** in Memphis, as presented by TLM Associates, Inc.

Estimated Project Cost: **\$5,650,000.00**
SBC Project No. 244/010-01-2005

I-26 WELCOME CENTER, UNICOI COUNTY, TENNESSEE

- 1) Approved the Early Design Phase of a project for **I-26 Welcome Center**, Unicoi County, as presented by Vaughn & Melton Consulting Engineers.

Estimated Project Cost: **\$8,997,000.00**
SBC Project No. *241/010-01-2005*

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DEPARTMENT OF FINANCE AND ADMINISTRATION

11:45 a.m.

LINE ITEM APPROPRIATIONS

- 1) Approved the following line-item projects and the selection of designers to design and supervise the projects:

A. Client Services Building – Chattanooga

(Reroof)

Estimated Project Cost: \$306,000.00

SBC Project No. 460/005-02-2006

Designer: Artech Design Group

B. John Sevier State Office Building - Nashville

(Reroof)

Estimated Project Cost: \$257,000.00

SBC Project No. 460/070-01-2006

Designer: The Larkin Group

C. Labor and Workforce Development - Memphis

(Reroof)

Estimated Project Cost: \$122,000.00

SBC Project No. 300/000-02-2006

Designer: Clark Dixon Associates

CAPITOL COMPLEX, NASHVILLE, TENNESSEE

- 1) Approved a request for a revision in funding from \$817,500.00 to \$600,000.00 (\$217,500.00 decrease) of a project for **State Government Security Improvements** at various State Office Buildings in Nashville, Tennessee.

Revised Estimated Project Cost: \$600,000.00

SBC Project No. 460/001-01-2003

DATA CENTER, NASHVILLE, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$628,000.00 to \$888,000.00 (\$260,000.00 increase) of a project for **UPS System Replacement** at the Data Center, Nashville, Tennessee.

Revised Estimated Project Cost: **\$888,000.00**
SBC Project No. 529/031-01-2006

LEGISLATIVE AND WAR MEMORIAL PLAZAS, NASHVILLE, TENNESSEE

- 1) State Architect Mike Fitts presented a request for approval of a revision in funding and acknowledgment of the source of funding from \$9,140,000.00 to \$9,290,000.00 (\$150,000.00 increase) of a project for **Exterior Upgrades** at the War Memorial and Legislative Plaza, Nashville, Tennessee. He introduced Wayne Johnson of Thomas Miller & Partners who gave a brief presentation and status report of the leaks in the Motlow tunnel. After general discussion, the request was approved as presented.

Revised Estimated Project Cost: **\$9,290,000.00**
SBC Project No. 529/045-01-2002

THE TENNESSEE RESIDENCE, NASHVILLE, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$7,800,000.00 to \$8,150,000.00 (\$350,000.00 increase) of a project for **Maintenance** at The Tennessee Residence, Nashville, Tennessee.

Revised Estimated Project Cost: **\$8,150,000.00**
SBC Project No. 460/028-01-2002

- 2) Approved a project and acknowledgment of the source of funding for **General Improvements to the Buildings and Grounds** at The Tennessee Residence, with the selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost: **\$744,631.00**
SBC Project No. 460/028-02-2006

- 3) Approved a request to accept as a gift from The Tennessee Residence Foundation a project for **Conservatory Hall** at The Tennessee Residence, Nashville, Tennessee.

Estimated Project Cost: \$4,000,000.00

SBC Project No. 460/028-01-2006

STATEWIDE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$11,000,000.00 to \$16,000,000.00 (\$5,000,000.00 increase) of a project for **Premise Rewiring & Configuration** at facilities, statewide.

Revised Estimated Project Cost: \$16,000,000.00

SBC Project No. 529/000-06-2003

- 2) Approved a request to issue a Request for Proposals for the services of a **Commissioning Agent** to be used statewide by Real Property Administration, the University of Tennessee and the Tennessee Board of Regents.

SBC Project No. 529/000-18-2006

- 3) Mr. Fitts presented a request for approval of proposed rate increase for the Facilities Revolving Fund in selected counties, statewide. Treasurer Sims asked if the agencies will be held harmless. The matter was referred to the Executive Subcommittee, with authority to act.

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STATE BUILDING COMMISSION

11:58 a.m.

MINUTES OF MEETING OF STATE BUILDING COMMISSION

- 1) Approved the Minutes of the State Building Commission meeting held on August 10, 2006.

**REPORT OF CHANGE ORDERS RESULTING IN CUMULATIVE CHANGE ORDER COSTS TO EXCEED
10% OF BASE CONTRACT AMOUNT**

1. **Jackson State Community College**
(Plumbing Repairs Nelms Classroom)
Change Order No. 2
Change Order Amount: \$1,444.45
Change Order Percent: 4.90
Cumulative Percent 18.22
SBC Project No. 166/019-04-2005
2. **University of Memphis**
(Wilder Tower Upper Floor Buildout)
Change Order No. 2
Change Order Amount: \$8,013.41
Change Order Percent: 2.5
Cumulative Percent 12.7
SBC Project No. 166/007-12-2005
3. **National Civil Rights Museum**
(Maintenance Update)
Change Order No. 1
Change Order Amount: \$29,378.00
Change Order Percent: 13.8
Cumulative Percent 113.82
SBC Project No. 160/020-01-2005
4. **Woodland Hills YDC**
(Maintenance & Repairs)
Change Order No. 5
Change Order Amount: \$178,605.37
Change Order Percent: 81.6
Cumulative Percent 91.6
SBC Project No. 144/002-01-2005

SUB-COMMITTEE REPORT

- 1) Report received of final action taken at the State Building Commission Executive Subcommittee meeting held on July 24, 2006.

DESIGNER SELECTION LIST

Approved the following designer selections as recommended:

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| <ol style="list-style-type: none">1. Ellington Agricultural Center
(Mural Restoration)
Estimated Project Cost: \$7,000.00
SBC Project No. 100/000-01-2006
Designer: WELLSPRING ART WORKS, LLC2. Statewide – Dept of F&A
(Construction Management Application System)
Estimated Project Cost: \$202,800.00
SBC Project No. 529/000-17-2006
Designer: SKIRE, INC.3. Tennessee School for the Blind
(Lending Library Relocation)
Estimated Project Cost: \$280,000.00
SBC Project No. 168/005-02-2006
Designer: RESCIND SELECTION OF
BRYANT GLASGOW and SELECT
GREG MAYO ARCHITECT4. Dyersburg State Community College
(CFC Chillers Replacements-Part 2)
SBC Project No. 166/000-02-2001
Designer: OGCB, INC.5. Jackson State Community College
(CFC Chillers Replacements-Part 2)
SBC Project No. 166/000-02-2001
Designer: ALLEN & HOSHALL, INC.6. TTC @ Morristown
(CFC Chillers Replacements-Part 2)
SBC Project No. 166/000-02-2001
Designer: FACILITY SYSTEMS
CONSULTANTS, INC. | <ol style="list-style-type: none">7. Austin Peay State University
(Fort Campbell Center Classroom Building)
Estimated Project Cost: \$4,700,000.00
SBC Project No. 166/003-01-2006
Designer: RUFUS JOHNSON ASSOCIATES8. Tennessee Technological University
(Housing Fire Safety Upgrades – Phase 2)
Estimated Project Cost: \$1,200,000.00
SBC Project No. 166/011-06-2006
Designer: SSR, INC.9. Pellissippi State Technical Community College
(Master Plan Update)
Estimated Project Cost: \$50,000.00
SBC Project No. 166/032-02-2006
Designer: COMMUNITY TECTONICS, LLC10. Pellissippi State Technical Community College
(Student Recreation Center Expansion)
Estimated Project Cost: \$1,140,000.00
SBC Project No. 166/032-03-2006
Designer: COMMUNITY TECTONICS, LLC11. Walters State Community College
(Master Plan)
Estimated Project Cost: \$110,000.00
SBC Project No. 166/023-02-2006
Designer: MCCARTY HOLSAPLE
MCCARTY, INC. |
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|---|---|
| <p>12. Middle Tennessee State University
(Science Facilities Improvements)
SBC Project No. 166/009-09-2006
Designer: CHANGE DESIGNER NAME
FROM "THOMAS MILLER &
PARTNERS / STRUCTURAL
DESIGN GROUP, A JOINT
VENTURE" to "THOMAS MILLER
& PARTNERS, LLC / HASTINGS
ARCHITECTURE ASSOCIATES,
LLC, A JOINT VENTURE"</p> <p>13. Driver License Testing Station – Whitehaven
(Planning for Replacement)
Estimated Project Cost: \$4,500,000.00
SBC Project No. 502/019-01-2006
Designer: LOONEY RICKS KISS</p> <p>14. Client Services Building – Chattanooga
(Reroof)
Estimated Project Cost: \$306,000.00
SBC Project No. 460/005-02-2006
Designer: ARTECH DESIGN GROUP</p> | <p>15. John Sevier State Office Building – Nashville
(Reroof)
Estimated Project Cost: \$257,000.00
SBC Project No. 460/070-01-2006
Designer: THE LARKIN GROUP</p> <p>16. Labor & Workforce Development – Memphis
(Reroof)
Estimated Project Cost: \$122,000.00
SBC Project No. 300/000-02-2006
Designer: CLARK DIXON ASSOCIATES</p> <p>17. The Tennessee Residence
(General Improvements to Buildings/Grounds)
Estimated Project Cost: \$744,631.00
SBC Project No. 460/028-02-2006
Designer: REFER TO SUBCOMMITTEE
WITH AUTHORITY TO ACT</p> |
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There being no further business, the meeting adjourned at 11:59 a.m.

Approved by: _____

M.D. Goetz, Jr., Commissioner
Department of Finance and Administration